

## Redevelopment Authority of the City of Milwaukee

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**Resolution No.:**

**Adopted on:**

October 15, 2015

**Project/Area:**

TID No. 83 (Broadway and Michigan)

**Aldermanic District:**

4<sup>th</sup>

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**Resolution approving a First Amendment to the Project Plan for Tax Incremental Financing District No. 83 (Broadway and Michigan).**

Whereas, The Common Council of the City of Milwaukee, pursuant to Sec. 66.1105(3)(f), Wisconsin Statutes, has designated the Redevelopment Authority of the City of Milwaukee (the “Redevelopment Authority”) as the agency responsible for preparation and review of proposed tax incremental districts and amendments thereto; and

Whereas, The First Amendment to the Project Plan for Tax Incremental Financing District No. 83 (Broadway and Michigan) (the “District”), have been prepared and duly noticed; and

Whereas, On October 15, 2015 the Redevelopment Authority conducted the required public hearing on the proposed First Amendment to the District; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the First Amendment to the Project Plan to the District, a copy of which was submitted to the Journal of Proceedings, is adopted; and, be it

Further Resolved, That the Executive Director is directed to transmit copies of this resolution and the First Amendment to the District to the Common Council for its approval.

Further Resolved, That the officers of the Redevelopment Authority are authorized to execute any documents and instruments necessary to implement the First Amendment to the District.

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**CERTIFICATION**

I certify that the foregoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee on the date set forth above.

(seal)

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David P. Misky  
Assistant Executive Director/Secretary

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